



This document is scheduled to be published in the Federal Register on 08/23/2012 and available online at <http://federalregister.gov/a/2012-20868>, and on [FDsys.gov](http://FDsys.gov)

## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Meeting**

**TIME AND DATE:** 9:00 a.m. (Eastern Time) August 27, 2012

**PLACE:** 10th Floor Board Room  
77 K Street, N.E.  
Washington, D.C. 20002

**STATUS:** Parts will be open to the public and parts will be closed to the public

### **MATTERS TO BE CONSIDERED:**

#### **Parts Open to the Public**

1. Approval of the Minutes of the July 23, 2012 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Executive Director
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Performance Report
  - c. Legislative Report
3. DoL/KPMG Audit Report
4. Communications Strategy Presentation
5. Personnel

#### **Parts Closed to the Public**

1. Procurement
2. Security
3. Personnel

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**DATE:** August 21, 2012

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James B. Petrick  
Secretary  
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

[FR Doc. 2012-20868 Filed 08/21/2012 at 4:15 pm; Publication Date: 08/23/2012]